**LAND USE COMMITTEE MEETING**  
Tuesday, March 6, 2018, AT 6 P.M. | THE MILL CITY MUSEUM – ADM Room  
Phone: (612) 659-1279; Online: www.thedmna.org  

The mission of the DMNA is to promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis.

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**Agenda (Draft 02-26-2018)**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tr>
<td>6:00 pm</td>
<td><strong>Call to Order &amp; Introductions</strong></td>
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<tr>
<td>6:05 pm</td>
<td><strong>Consideration of Agenda</strong></td>
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| 6:10 pm| **I-35 W Construction Project presented by MNDOT representatives.**  
Starting in August, Interstate 35W will be under construction between I-94 in downtown Minneapolis and 46th Street.  
Project Website: https://www.dot.state.mn.us/35w94/  
**Purpose:** Sharing information and seeking feedback and input from the LUC members. |
| 6:25 pm| **JR Hospitality Cambria Hotel and Fairfield Inn & Suites proposed for the North side of Hawthorne Avenue between 10th and 11th streets.**  
Presented by Steve Kotke from SEH and representatives from JR Hospitality.  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support. |
| 6:40 pm| **Thrivent Corporate Headquarters project presented by representatives from HGA and Thrivent.**  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support. |
| 6:55 pm| **Clockwerks Brewing liquor license upgrade application and sidewalk café license.** No representatives from Clockwerks are able to attend the meeting.  
Clockwerks is seeking to upgrade their class of entertainment to C-1 for the interior of their premises and to expand their licensed premises to add a sidewalk café along 4th Street. The proposed sidewalk café will have seating for 20 people.  
**Purpose:** Sharing information and seeking feedback and input from the LUC members.  
**Request:** Seeking letter of support. |
| 7:05 pm| **Old or Other Business**  
- Review and approved updated draft of the Land Use Committee Vision and Charter. |
| 7:20 pm| **Discuss next meeting date.** Tuesday, April 3, 2018. Confirm that this works for the majority of the committee. |
| 7:30 pm| **Adjourn**                                                                                   |

DMNA Board meeting scheduled for Monday, March 19, at 5:45 p.m., at the Mill City Museum.  
Development Tracker on page 2 below.
DMNA Land Use Committee Development Tracker

- **205 Park Avenue**: Closing took place on February 20, 2018
- **800 Washington Avenue South**: RFP release is scheduled for TBD.
- **228 S. 12th Street**: Alatus redevelopment project – DMNA LUC submitted letter of support for preliminary design concept. Project is under review by City staff.
- **Thrivent Corporate Headquarters Project**: Scheduled to present to the DMNA LUC on March 6.
- **City Office Building Project**: Presented to the DMNA LUC on February 12. 2nd public meeting took place on February 27. Anticipating coming back to the DMNA LUC on April 3.
- **1101 West River Parkway**: Ryan Companies redevelopment project. They are waiting on concept plan drawings from their architect.
- **Aeon project at 920 3rd Street**: Project did not receive Tax Credit funding during June 2017 application period. Aeon will continue to see other sources of funding.
- **JR Hospitality Cambria Hotel project in Downtown West**: Presenting to the DMNA LUC on March 6.
- **Water Works**: Last Update at DMNA LUC was on November 8. [https://www.minneapolisparks.org/park_care_improvements/park_projects/current_projects/water_works/water_works_project_updates/](https://www.minneapolisparks.org/park_care_improvements/park_projects/current_projects/water_works/water_works_project_updates/)
- **Village Green - 1000 – 1016 Marquette Avenue – City Club Apartments**: The DMNA LUC provided a letter of support for the project back in 2015. The property sold, but the project remains unchanged with the exception that there is no longer a connection to the historically designated Handicraft Guild building and the exterior material is now metal; not EFIS.

Ongoing conversations

- **Dog/pet relief areas**